



Cedar Drive Thrapston
Northamptonshire NN14 4LZ
Telephone 01832 742000
Email psmith@east-northamptonshire.gov.uk
www.east-northamptonshire.gov.uk

To: The Chairman and all Members of the Council

Please ask for
Paul Smith

Direct Dial
01832 742175

Date:
27 October 2017

Dear Councillor

You are hereby invited to a meeting of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **WEDNESDAY 8 November 2017 at 7.30 pm.**

(In accordance with Council Procedure Rule 9, a period of not more than 15 minutes will be allowed at the start of the meeting to enable members of the public, who have notified their intention to speak, to address the meeting, or to present a petition, on any matter due for consideration at the meeting).

Please be aware that this meeting may be filmed and that members of the public may be recording, filming or taking photographs from the gallery.

AGENDA

- 1. To receive any apologies for absence from the meeting.**
(If you are unable to attend this meeting please notify Paul Smith)
- 2. To approve the minutes of the meeting of the Council held on 17 July 2017 (pages 152 to 168) attached.**
(No motion or discussion shall be allowed on the minutes except as to their accuracy).
- 3. To receive any declarations of interest**
(Only in respect of matters which are to be considered by the Council; declarations previously made in Committees and subject to resolutions need not be repeated).
- 4. To receive official announcements, notices or reports from:**
 - (a)** the Chairman
 - (b)** the Chief Executive.
- 5. To receive any announcements or reports from the Leader of the Council.**

6. To receive the under-mentioned reports from the Chairmen of the Council's Committees in accordance with Council Procedure Rule 17.5:

Committee	Date	Page Nos.	
Joint Standards Complaints	19 July 2017	169 - 172	
Planning Policy	24 July 2017	173 - 177	
Governance & Audit	26 July 2017	178 - 181	
Planning Management	16 August 2017	182 - 187	
Policy & Resources	4 September 2017	188 - 209	R7 minute 156 page 194
Scrutiny	6 September 2017	210 - 212	
Planning Management	13 September 2017	213 - 219	
Governance & Audit	20 September 2017	220 - 233	R8 minute 186 page 222
Policy & Resources	9 October 2017	234 - 257	R9 minute 193(a) page 234
			R10 minute 197 page 238
Planning Management	11 October 2017	258 - 260	
Licensing	25 October 2017	To follow	
Policy and Resources	6 November 2017	To follow	

(Except for the minute relating to the receipt of the minutes of the meeting of the Personnel Sub-Committee held on 30 October 2017 which will be considered under Agenda item 15)

The report relating to R.7 can be found at https://www.east-northamptonshire.gov.uk/meetings/meeting/794/policy_and_resources_committee

The reports relating to R.8 and R.9 can be found at https://www.east-northamptonshire.gov.uk/meetings/meeting/800/governance_and_audit_committee

The report relating to R.10 can be found at https://www.east-northamptonshire.gov.uk/meetings/meeting/802/policy_and_resources_committee

(The following Procedure shall be followed:-

- (a) Presentation of report by Chairman (or other member who attended the meeting)*
- (b) Statement (if any) on the recent or proposed work of the Committee and questions and answers on named minutes - to be asked by addressing the Chairman of Council. **There is no longer a requirement in the rules to give prior notice on resolutions but it would be courteous to do so***
- (c) Consideration of recommendations. Committee Chairman to move each recommendation in turn).*

7. Other Reports

(a) From Licensing Panels

- i) Taxi and Miscellaneous – 4 September 2017
- ii) Liquor and Gambling – 9 October 2017
- iii) Liquor and Gambling – 23 October 2017

8. Motions

The Proper Officer has not received Notice of Motions under Procedure Rule 11.

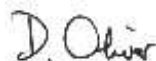
9. **To receive questions** pursuant to Rule 10.2, **notice of which has been given under Rule 10.4.** *(These are questions on issues which do not appear in the reports under item 6 and in relation to which the Council has powers or duties or which affect East Northamptonshire. The closing date/time for questions is Tuesday 7 November 2017 at 5.00pm).*
10. **To note the appointment of a replacement for Councillor Richard Lewis as this Council's representative on Service Six/MIND until May 2018.**
11. **Further Changes to the Council's Constitution** (report of the Monitoring Officer – **attached**)
12. **Chairman's Bank Account** (report of the Executive Director – **attached**)
13. **Tresham Garden Village – Masterplan and Delivery Framework** (report of the Head of the Joint Planning Unit – **attached**)
14. **Update on Judicial Review** (report of the Executive Director – **attached**)

The Sub-Committee shall resolve to exclude the public and press from the meeting during consideration of the following items of business because exempt information, as defined under paragraphs 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

15. **To receive the under-mentioned report from the Chairman of the Policy and Resources Committee** in accordance with Council Procedure Rule 17.5:

Policy and Resources Committee - 6 November 2017 – minute relating to the recommendations made by the Personnel Sub-Committee at its meeting held on 30 October 2017 on the item "Staffing Proposal".

Yours sincerely



Chief Executive

FIRE/EMERGENCY EVACUATION

Please read the fire/emergency evacuation instructions before the meeting begins. These are displayed at the entrance to the Council Chamber.

If the emergency alarm sounds, you must evacuate the building immediately by the nearest signed fire exit and proceed to the main car park area as directed by the Democratic Services staff. Further instructions will then be given.